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Of Attorneys for Plaintiff

## IN THE UNITED STATES DISTRICT COURT

### FOR THE DISTRICT OF OREGON

#### PORTLAND DIVISION

JODY P., and E.P., by and through her Guardian ad Litem Maria D.,

Case No. 3:13-CV-01321-PK

Plaintiff,

STIPULATED TEMPORARY RESTRAINING ORDER

vs.

### ROBERT GARY PETERSEN,

Defendant.

This matter came before the Court on Plaintiffs' Motion to Enter Stipulated Temporary Restraining Order. Plaintiffs appeared through their attorney, Glenn E. Barger. Defendant appeared through his attorney, Christopher B. Marks. Based upon the stipulation of the parties below and the Court having reviewed the records on file herein and being fully advised, the Court finds that:

- 1. This Court has jurisdiction over this matter based on 28 USC 1332;
- 2. Defendant Robert Gary Petersen is currently incarcerated with the Oregon Department of Corrections at the Two Rivers Correctional Institution in Umatilla County, Oregon, having been sentenced to seven years for Sexual Abuse I and Invasion of Privacy, and that Plaintiffs, therefore, are likely to prevail on the merits of this action;

Page 1 – STIPULATED TEMPORARY RESTRAINING ORDER

- 3. There is good cause to believe that immediate and irreparable damage to the Court's ability to grant effective final relief in the form of monetary restitution will occur from the sale, transfer, or other disposition or concealment by Defendant of his assets, unless Defendant is immediately restrained and enjoined by Order of this Court; and
- 4. That the security bond is waived due to no likelihood of harm to Defendant, and Plaintiffs' likelihood of success on the merits.

#### **DEFINITIONS**

For the purpose of this Temporary Restraining Order ("Order"), the following definitions shall apply:

- 1. "Defendant" means Robert Gary Petersen.
- 2. "Attorney in Fact" means Dr. James G. Petersen.
- 3. "Assets" means any legal or equitable interest in, right to, or claim to, any real and personal property, including but not limited to, the assets distributed to Defendant under the General Judgment of Dissolution of Marriage in Clackamas County Circuit Court Case No. DR 13-05-0728 (attached as Exhibit 1 to this Order) and all other "goods," "instruments," "equipment," "fixtures," "general intangibles," "inventory," "checks," "notes" (as defined in the Uniform Commercial Code), and all chattel, leaseholds, contracts, mail or other deliveries, shares of stock, lists of consumer names, accounts, credits, premises, receivables, funds, and cash, wherever located.

# **ORDER**

IT IS HEREBY ORDERED that Defendant and Attorney in Fact are hereby temporarily restrained and enjoined until full and final resolution of this case from:

1. Transferring, converting, encumbering, selling, concealing, dissipating, disbursing, assigning, spending, withdrawing, perfecting a security interest in, or otherwise disposing of any funds, real or personal property, accounts, contracts, shares of stock, or other Assets that are:

- a. owned or controlled by, or held for the benefit of directly or indirectly –
   Defendant;
- b. controlled for the benefit of Defendant by the Attorney in Fact; and
- c. held by an agent with notice of Defendant.
- 2. This Order does not apply to prevent Defendant of expenses necessary to provide for his safety and welfare, and to effectuate the terms of the General Judgment of Dissolution of Marriage (Exhibit 1) and provide for payment of attorney fees necessary to accomplish same, and to provide reasonable and necessary compensation to defendant's appellate lawyer.

accounting of Defendant's assets and expenditures starting from the filing of this action to the date of this Order. Attorney in Fact shall further provide updated accountings of Defendant's assets and expenditures on a quarterly basis thereafter until full and final resolution of this case.

DATED this day of Movd., 2014.

UNITED STATES DISTRICT JUDGE

/s/ Christopher B. Marks
Christopher B. Marks, OSB #833911
Of Attorneys for Defendant

/s/ Glenn E. Barger

Glenn E. Barger, OSB #972060 Of Attorneys for Plaintiffs

**SUBMITTED BY:** 

Dated

Dated

IT IS SO STIPULATED:

/s/ Glenn E. Barger
Glenn E. Barger, OSB #972060
BARGER LAW GROUP PC
Of Attorneys for Plaintiffs

1 2 3 IN THE CIRCUIT COURT OF THE STATE OF OREGON 6 FOR THE COUNTY OF CLACKAMAS In The Matter of the Marriage Of: 8 NO. DR 13-05-0728 LINDA LEE PETERSEN, 9 GENERAL JUDGMENT OF 10 Petitioner, DISSOLUTION OF MARRIAGE 11 and 12 ROBERT GARY PETERSEN, 13 Respondent. 14 15 THIS MATTER was before the Honorable Susie L. Norby, Judge of the 16 above-entitled Court for trial on February 13, 2014. Petitioner appeared in person 17 and with her attorney, Arthur B. Knauss. Respondent appeared by telephone from 18 the Two Rivers Correctional Institute in Umatilla, Oregon, and with his attorney, 19 20 William Hedges. The parties having settled the case and placed the settlement terms 21 on the record with reference to Petitioner's Statement of Assets and Liabilities 22 resulting in the following findings of fact and terms of the General Judgment of 23 Dissolution of Marriage: 24 25 26 1. GENERAL JUDGMENT OF DISSOLUTION OF MARRIAGE Page

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> Oregon City, Oregon 97045 Office: (503) 859-5337 Fax: (503) 850-0367 Emall: <u>art@abknaussafty.com</u>

EXHIBIT "1" PAGE 1 of 11

1	1)	The parties were married on September 12, 1970.		
2 3	2) There are no other domestic relations suits or support netitions			
5 4	pending between the parties in this or any other state.			
-5	8) m v			
6	more than six months prior to the filing of the Petition For Dissolution of Marriage.			
.7	4)	There are two adult children of the marriage. Petitioner is not		
8	pregnant.	14.		
9 10	5)	Irreconcilable differences exist between the parties have caused the		
11	irremediab	le breakdown of the marriage.		
12	6)	The information required by ORS 25.020(8)(a) is as follows:		
13	×	a. Petitioner's residence is 21941 S. Larkspur Avenue, Oregon City,		
14	Oregon 97	045, her driver's license number is confidential, her date of birth is		
15		l, her social security number is confidential, and her employer is		
16		, informationo pursuant to UTCR 2,130CIF.		
18		b. Respondent is incarcerated at Two Rivers Correctional Institute,		
19	82911 Beach	Access Rd., Umatilla, Oregon 97882, his driver's license number is		
20		, his date of birth is confidential, his social security number is		
21		and he is not employed, information pursuant to UTCR 2,130CIF.		
22				
23	7)	SPOUSAL SUPPORT: Petitioner waived her claim for spousal		
24		•		
25				
26 Page	2. GENER	AL JUDGMENT OF DISSOLUTION OF MARRIAGE		

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EXHIBIT "1" PAGE 2 of 11

	support in light of the property division award set forth below.			
	8) PROPERTY DIVISION: The property division set forth herein is just			
3	and equitable. Each party relied on the acknowledgment of the other party that the			
5	consta Mata II was a server of the server of			
6	disclosure of all assets and liabilities of the parties at the time of the trial of this case,			
7	and the Court being fully advised in the premises,			
8	IT IS HEREBY ORDERED ADJUDGED AND DECREED that:			
9 10	1) The marriage of the parties is hereby dissolved, and the			
11	Dissolution of Marriage is finally effective the date this General Judgment of			
12	Dissolution of Marriage is signed by the Court.			
13	2) This General Judgment shall revoke those provisions of a Will			
14	of the party which favor the former spouse or name him or her as Personal			
15 16	Representative, unless its terms express a contrary intention.			
17	3) The marital relationship of the parties is terminated in all			
18	respects as set forth in Paragraph 1 of this Judgment.			
19	4) SPOUSAL SUPPORT: There shall be no spousal support award			
20	in these proceedings.			
21	5) REAL PROPERTY: The real property of the parties located at 21941			
23	S. Larkspur Avenue, Oregon City, Oregon 97045, the legal description of which is			
24	Lot 26, Block 2, Young's Farm No. 3, in the County of Clackamas and State of			
25				
26	2 OFNED AT THE OLIVER ON STREET			
Page	3. GENERAL JUDGMENT OF DISSOLUTION OF MARRIAGE			

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EXHIBIT "1" PAGE 3 of 11

,	Oregon, is awarded to petitioner free and clear of any interest in the respondent.			
2 3	Petitioner shall pay all encumbrances on said real property including mortgage, real			
4	property taxes and homeowners increases and bold account of			
5	liability therefrom. Respondent shall execute a Bargain and Sale Deed in the			
6	presence of a Notary Public within thirty days from the entry of this Judgment,			
7				
8	real property.			
:9: 10	6) PERSONAL PROPERTY DISTRIBUTION: Petitioner shall be			
11	awarded the following personal property free and clear of any interest in			
12	respondent:			
13	a. 2006 Passat and shall pay the OnPoint loan thereon and hold			
14	respondent harmless from any liability therefrom.			
15 16	b. 5 <sup>TH</sup> Wheel and shall pay the US Bank loan thereon and hold			
17	respondent harmless from any liability therefrom.			
18	c. All the personal property presently in her possession including			
19	but not limited to all household effects.			
20	d. The following bank accounts: Wells Fargo joint checking			
21	account #6920, Wells Fargo Money Market joint savings account #4722, Wells Fargo			
22 23	checking account #9944 and Wells Fargo savings account #5937.			
24	e. Long-term care policy with Bankers Life Insurance and pay the			
25				
26				
Page	4. GENERAL JUDGMENT OF DISSOLUTION OF MARRIAGE			

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EXHIBIT "1" PAGE 4 of 11

	premiums there	on.		
	Respondent is awarded the following personal property free and clear of any			
	4 interest in respondent:			
5	a.	Jet boat, the proceeds of the drift boat and flatbed trailer sales		
6	<b>b.</b>	All the personal property presently in his possession or being		
7	held by third par	ties for his benefit.		
8 9	ć,	Wells Fargo checking #2466, Wells Fargo checking #6887, Wells		
10	Fargo Money Ma	rket savings #5067, and any funds being held by his brother or		
11		e US Bank account in the name of Peggy Petersen, account #1523.		
12	d.	All right title and interest in the Protective Life Insurance term		
13	life insurance pol	icy #5787, and any life insurance benefits through Met Life, and		
14 15		thereon effective February 13, 2014.		
16	ė,	Long-term care policy with Bankers Life Insurance and pay the		
17	premiums thereon			
18	7) <u>RETI</u>	REMENT ACCOUNTS:		
19	ä,	Petitioner is awarded the following retirement accounts free and		
20	clear of any interest in respondent:			
21 22		1. ING Deferred Compensation account #6890.		
23		***************************************		
24				
25				
26				
Page	5. GENERAL JI	JDGMENT OF DISSOLUTION OF MARRIAGE		

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EXHIBIT "1" PAGE 5 of 11

	1 .	<b>*</b>		
	2	RBC Traditional IRA #0208.		
	3.	All interest in any Public Employees Retirement System		
	4 accounts consisting of her Tier II and IAP free and clear of any interest in			
	<sup>5</sup> respondent.			
(	6 b. R	spondent is awarded the following retirement accounts free		
•	7 and clear of any intere	•		
8	8	•		
Ş	9 1.	RBC Traditional IRA #0162 and RBC Traditional		
10	IRA #1007.			
11	2.	RBC Traditional IRA #0143.		
12	3,	D.A. Davidson IRA #9372.		
13 14	4.	D.A. Davidson Custodial #4181.		
15	c. Aa	to respondent's Met Life Annuity #7155, each party		
16	shall receive one-half o	f his annuity balance as of February 1, 2014, in the		
17	approximate total amou	int of \$236,667.00, which sum is anticipated to be close to the		
18	current market value.	his annuity shall be divided, if necessary, by a Qualified		
19				
20	shall prepare the appropriate documents. Each party shall pay one-half of the			
21				
22				
23	in the state of the second resolved resolved with titles in			
24	prepare the appropriate	documents.		
25				
26		e e		
Page	6. GENERAL HIDG	MENT OF DISCOVERYON OF MARRIAGE		

6. GENERAL JUDGMENT OF DISSOLUTION OF MARRIAGE

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EXHIBIT "1" PAGE 6 of 11

A ;
8) <u>LIFE INSURANCE</u> :
a. As to respondent's Protective Life Insurance term life insurance
4 policy number #U00316980, petitioner shall be designated as the irrevocable
5 beneficiary thereof. The face amount of the life insurance is \$125,000.00.
Respondent shall provide proof within thirty days of the entry of this Judgment that
petitioner is the irrevocable beneficiary of said policy and take any steps necessary
to establish her as irrevocable beneficiary, Protective Life Insurance Company's
address is P.O. Box 2606, Gormingham, Alabama 35202.
b. Petitioner shall pay any premiums thereon to maintain the life
insurance policy. In the event she no longer wishes to maintain this life insurance
policy, then she shall provide respondent thirty-day notice thereof in order to give
respondent the opportunity to make the premiums and change the beneficiary
16 designation if he so elects.
c. Pursuant to ORS 107.820(6), petitioner shall provide a certified
copy of this General Judgment to be mail to the life insurance company requesting
notification when the policy is scheduled to expire, when premium payments have
been received or respondent takes any action that would change the honoficiary or
ann. Bhailleann tha tha tha tann an
23 insurance company shall notify petitioner when the policy is scheduled to expire,
25 <sub>1</sub>
26
Page 7. GENERAL HIDGMENT OF DISCOLUTION OF MARRIAGE

7. GENERAL JUDGMENT OF DISSOLUTION OF MARRIAGE

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when premium payments have been received or the insured takes any action that				
would change the beneficiary or reduce the death benefit payable under this policy.				
9) <u>DEBTS</u> : Each party shall pay any debts incurred by them since the				
<sup>5</sup> separation of the parties on March 12, 2012, and hold the other party harmless from				
<b>7</b> .				
° any liability therefrom.; 7				
a. Petitioner shall pay the Wells Fargo VISA #4002 and hold				
respondent harmless from any liability therefrom.				
b. Respondent shall be responsible to pay any reimbursement				
owed to the Social Security Administration and hold petitioner harmless from any				
liability therefrom.				
c. Each party shall be responsible for the payment of any state and				
federal income taxes obligations commencing tax year 2013, and hold the other party				
harmless from any liability therefrom. Each party shall reserve the right to file				
17 married, separate tax returns.				
18 ATTORNEY FEES AND COSTS:				
a. Petitioner shall have judgment against respondent in the				
20				
amount of \$10,000,00 on account of her attorney fees and Court costs incurred.				
This judgment shall be paid within thirty days from the date of the Judgement with				
23 no interest. If the \$10,000.00 is not paid within thirty days, then interest at the rate of				
9% shall per annum shall accrue until paid.				
.25				
26				
Page 8. GENERAL JUDGMENT OF DISSOLUTION OF MARRIAGE				

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EXHIBIT "I" PAGE 8 of 11 

b. Otherwise, each party shall pay their own attorney fees, court
costs, appraisal fees and any other litigation expenses.
4 11) <u>BENEFICIARY DESIGNATIONS</u> : Any designation of the now
5 former spouse as a beneficiary of any benefit, including but not limited to,
retirement benefits, IRA accounts, life insurance policies, annuities, or other assets
where a party is able to designate a beneficiary to receive the proceeds of that asset
upon the death of that party, which was in place on or before the date of this
Judgment shall be deemed to have been revoked, except as specifically awarded
otherwise in this General Judgment of Dissolution. The benefit shall be paid to the
secondary or contingent beneficiary, or if no beneficiary is named, then to the
decedent's estate. The surviving former spouse shall cooperate with the decedent
estate in assuring this directive is completed, specifically including the affirmative
16 responsibility to disclaim, in writing, and within nine months of the date of death to
assure that the surviving spouse does not receive any benefit as a result of the
decedent's failure to modify the beneficiary designation of the above-described
19 assets.
Any provision in any trust created by or for the benefit of a party which is
·
now in force and effect which benefits the former spouse shall be deemed revoked,
23 and the trust shall be interpreted as if the former spouse did not survive the
<sup>24</sup> decedent.
25
26
Page 9. GENERAL JUDGMENT OF DISSOLUTION OF MARRIAGE

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EXHIBIT "1" PAGE 9 of 11

	1   .			
	2			
	3			
	4		MON Information	EY AWARDS
	_		Turotination	for Money Awards
	Add	nt Creditor	;	LINDA LEE PETERSEN
	O		<b>;</b>	21941 S. Larkspur Avenue Oregon City, Oregon 97045
	7 Creditor	's Attorney		
	8		. ‡	Arthur B. Knauss 294 Warner Milne Road
	9			Oregon City, Oregon 97045
1	0			Office: (503) 659-5337
1	Judgmen Address	t Debtor	ŧ,	ROBERT GARY PETERSEN
1:	-, -, -, -, -, -, -, -, -, -, -, -, -, -		;	Two Rivers Correctional Institution 82911 Beach Access Road
	***	lat.		Umatilla, Orogon 97882
1:	Driver's I	icense No.	• •	1947 OR 000-8167
14		ourity No.	;	000-00-9008
15	Employer		;	Confidential
16	Debtor's	Attorney	);	William J. Hedges
17				2647 SE Lake Road
18				Milwaukie, OR 97222 Office: (503) 650-8303
	NO NOVE	WARD = (1)		
19	ATTORNI	EY FEES/COSTS	:	Petitioner is awarded a money award
20				against respondent in the amount of \$10,000.00
21	AH			
22	IUI			
23	1177			
24				
25	HÀ		.*	
26	Page 11. GENER	AL JUDGMENT	OF DISSOL	UTION OF MARRIAGE

11. GENERAL JUDGMENT OF DISSOLUTION OF MARRIAGE

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EXHIBIT "1" PAGE 10 of 11

Pre-judgment interest owed 1 None Information as to interest that accrues on the Judgment after entry in the register: Ż Post-judgment interest rate 9% per annum Interest type 3 Simple The Balance Upon Which 4 Interest Accrues Upon any unpaid amounts The Date From Which 5 Interest on Bach Balance Runs: Thirty (30) days from the entry of this Judgment 6 DATED this 7" day of March, 2014. 7 8 9 10 11 APPROVED AS TO FORM: 12 13 ARTHUR B. KNAUSS, OSB #731700 14 15 16 17 18 In the Matter Of The Marriage Of: 19 LINDA LEE PETERSEN and ROBERT GARY PETERSEN 20 CASE NO: DR 13-05-0728 21 22 23 24 25 26 Page 11. GENERAL JUDGMENT OF DISSOLUTION OF MARRIAGE

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EXHIBIT "1" PAGE 11 of 11